

Regular City Council Meeting
Mountain Lake City Hall
Monday, November 15, 2021
6:30 p.m.

AGENDA

1. Meeting Called to Order *Additional information on agenda item is attached or at City Hall
2. Approval of Agenda and Consent Agenda
 - a. Bills: Checks #25488 – 25525, 756E (1-5)
 - b. Payroll: Checks #66311 – 66340 (6)
 - c. Approve October 12 Library Board Minutes, October Report, & October Expenditures (7-9)
 - d. Approve November 1 & 9 City Council Minutes (10-12)
 - e. Approve Resolution #26-21 Setting Polling Place for 2022 (13)
 - f. Approve hiring John Turner to the Fire Department.
3. Public – A total of ten (10) minutes is allotted for individuals to briefly discuss a topic of concern or provide comments to the Council.
4. City Administrator
 - a. Discussion – 2022 Budget Items for TNT Meeting on December 7 (Will be distributed at meeting)
 - b. Review – Board/Commission Appointments for 2022 (14)
 - c. Review – Meeting Dates for 2022 (15)
5. City Attorney
6. Adjourn

Truth-In-Taxation Meeting 6:30PM, Tuesday, December 7th
Regular City Council Meeting – 6:30PM, Tuesday December 7th

CITY OF MOUNTAIN LAKE

***Check Detail Register©**

Batch: 11-1-21ck3,11-1-21cks2,11-12-21cks,11-4-21WH,11-8-21AMB

1
November 15, 2021
mtg
ck# 25488-25525
756 E

Check #	Check Date	Vendor Name	Amount	Invoice	Comment
10100 United Prairie 10100					
25488	11/01/21	CITIZEN PUBLISHING CO.			
E 101-41400-351		Legal Notices Publishing	\$69.70	318741	BARGEN ABATEMENT
E 101-41400-351		Legal Notices Publishing	\$147.60	318989	RESOLUTION 19-21
E 101-41400-351		Legal Notices Publishing	\$143.50	318989	RESOLUTION 18-21
		Total	\$360.80		
25489	11/01/21	M.R. PAVING & EXCAVATING			
E 101-43121-500		Capital Outlay	\$33,045.00	47359	REMOVE/REPLACE CITY HALL ALLEY
E 101-41400-530		Improvements Other Than	\$4,980.00	47359	OVERLAY LOW AREA IN CITY HALL PARKING LOT
		Total	\$38,025.00		
25490	11/01/21	MAYNARDS FOOD CENTER			
E 101-41400-401		Repairs/Maint Buildings	\$18.28	10/23/21	CITY HALL CLEANING SUPPLIES
E 101-45186-400		Janitor-Repairs/Maint	\$5.53	10/23/21	COMM CTR CLEANING SUPPLIES
E 101-43100-200		Office Supplies	\$75.81	10/5/21	ST-TP & PAPER TOWELS
		Total	\$99.62		
25491	11/01/21	THIRD AVENUE AUTO PARTS			
E 101-43100-404		Repairs/Maint Machinery/	(\$2.43)		CREDIT ON ACCOUNT
E 101-43100-404		Repairs/Maint Machinery/	\$6.20	S188621	OIL FOR SWEEPER
E 101-43100-404		Repairs/Maint Machinery/	\$1.58	S188663	ST DEPT-EXT RETAIN RING
E 101-43100-404		Repairs/Maint Machinery/	\$33.18	S188667	ST DEPT
E 101-43100-212		Motor Fuels	\$180.66	S188763	15W40 OIL & FLUID
E 101-43100-404		Repairs/Maint Machinery/	\$16.07	S188763	SOCKET
E 101-45200-404		Repairs/Maint Machinery/	\$11.09	S188851	FOR #4
E 101-43100-404		Repairs/Maint Machinery/	\$264.69	S188981	OIL FILTER AND PART
E 101-43100-404		Repairs/Maint Machinery/	\$52.32	S189006	WIPER BLADE & WINDSHIELD WASH
E 101-43100-404		Repairs/Maint Machinery/	\$21.98	S189015	1 GAL PRIMER
		Total	\$585.34		
25492	11/01/21	STREICHERS			
E 101-42100-205		Uniforms	\$378.99	I1530250	UNIFORMS-D BRISTOL
		Total	\$378.99		
25493	11/04/21	AFLAC			
G 101-21713		AFLAC	\$206.08		
		Total	\$206.08		
25494	11/04/21	COMMISSIONER OF REVENUE			
G 101-21702		State Withholding	\$793.96		
		Total	\$793.96		
25495	11/04/21	FURTHER			
G 101-21714		HSA	\$638.46		
		Total	\$638.46		
25496	11/04/21	GISLASON & HUNTER			
G 101-21712		Garnishments	\$445.66		

CITY OF MOUNTAIN LAKE

*Check Detail Register©

Batch: 11-1-21ck3,11-1-21cks2,11-12-21cks,11-4-21WH,11-8-21AMB

Check #	Check Date	Vendor Name	Amount	Invoice	Comment
		Total	\$445.66		
25497	11/04/21	IRS-DEPT OF TREASURY			
G 101-21701		Federal Withholding	\$1,504.47		
G 101-21703		FICA Tax Withholding	\$2,259.40		
		Total	\$3,763.87		
25498	11/04/21	LAW ENFORCEMENT LABOR SERV			
G 101-21711		PD UNION DUES	\$190.50		
		Total	\$190.50		
25499	11/04/21	PERA			
G 101-21704		PERA	\$4,723.92		
		Total	\$4,723.92		
25500	11/04/21	VALIC			
G 101-21705		VALIC	\$63.00		
		Total	\$63.00		
25501	11/08/21	COMMISSIONER OF REVENUE			
G 101-21702		State Withholding	\$146.39		
		Total	\$146.39		
25502	11/08/21	IRS-DEPT OF TREASURY			
G 101-21701		Federal Withholding	\$292.09		
G 101-21703		FICA Tax Withholding	\$1,366.00		
		Total	\$1,658.09		
25503	11/12/21	A&B BUSINESS INC.			
E 211-45500-200		Office Supplies	\$54.46		LIB COPY MACHINE CONTRACT-11-10-21 TO 12-9-21
		Total	\$54.46		
25504	11/12/21	AGCO FINANCE-AGCO PLUS+			
E 101-43100-212		Motor Fuels	\$33.08	IM54813	DEF-ST DEPT
E 101-43100-404		Repairs/Maint Machinery/	\$37.68	IM55305	DISPLAY #11
		Total	\$70.76		
25505	11/12/21	ALPHA WIRELESS COMMUNICATIONS			
E 221-42200-323		Radio/Pager maintenance	\$96.00	13798	PAGER REPAIR
E 231-42154-323		Radio/Pager maintenance	\$96.00	13798	PAGER REPAIR
E 221-42200-323		Radio/Pager maintenance	\$139.00	13892	RADIO REPAIR
E 231-42154-323		Radio/Pager maintenance	\$139.00	13892	RADIO REPAIR
E 101-00000-430		Miscellaneous	\$139.00	13892	RADIO REPAIR
		Total	\$609.00		
25506	11/12/21	BOUND TREE MEDICAL, LLC			
E 231-42154-210		Operating Supplies	\$114.10	84237172	AMB-IGEL,DEFIB PADS
		Total	\$114.10		
25507	11/12/21	CASEYS GENERAL STORES			
E 101-41400-356		Abatements	\$9,999.93		ABATEMENT-MOUNTAIN LAKE MINNESOTA

CITY OF MOUNTAIN LAKE

11/10/21 1:54 PM

Page 3

***Check Detail Register©**

Batch: 11-1-21ck3,11-1-21cks2,11-12-21cks,11-4-21WH,11-8-21AMB

Check #	Check Date	Vendor Name	Amount	Invoice	Comment
			Total	\$9,999.93	
25508	11/12/21	CITIZEN PUBLISHING CO.			
E 211-45500-591		Periodicals	\$54.00		LIBRARY 1 YEAR PERIODICALS
			Total	\$54.00	
25509	11/12/21	COMPUTER LODGE LLC			
E 205-46500-200		Office Supplies	\$48.75	MSP-18878	EDA-WEEKLY WORKSTATION UPDATES AND MONTHLY SERVER UPDATES
E 101-42100-200		Office Supplies	\$48.75	MSP-18878	PD-WEEKLY WORKSTATION UPDATES AND MONTHLY SERVER UPDATES
E 101-00000-430		Miscellaneous	\$78.75	MSP-18878	UT-WEEKLY WORKSTATION UPDATES AND MONTHLY SERVER UPDATES
E 101-41400-200		Office Supplies	\$48.75	MSP-18878	OFFICE-WEEKLY WORKSTATION UPDATES AND MONTHLY SERVER UPDATES
			Total	\$225.00	
25510	11/12/21	COMPUTER LODGE LLC			
E 101-41400-200		Office Supplies	\$79.83	21068	OFFICE-RENEWAL OFFICE 365 SOFTWARE
E 205-46500-200		Office Supplies	\$79.83	21068	EDA-RENEWAL OFFICE 365 SOFTWARE
E 101-42100-200		Office Supplies	\$79.84	21068	PD-RENEWAL OFFICE 365 SOFTWARE
E 101-00000-430		Miscellaneous	\$79.84	21068	UT-RENEWAL OFFICE 365 SOFTWARE
			Total	\$319.34	
25511	11/12/21	COTTONWOOD COUNTY AUD/TREAS			
E 101-00000-430		Miscellaneous	\$94.46		ITEMS TO LANDFILL FROM 209 9TH ST HOUSE
			Total	\$94.46	
25512	11/12/21	COUNTRY PRIDE SERVICES			
E 231-42154-212		Motor Fuels	\$232.07		AMB FUEL
E 101-43100-212		Motor Fuels	\$1,843.95		ST DEPT GAS & OIL
E 101-45200-404		Repairs/Maint Machinery/	\$23.55		LAWNMOWER TIRE REPAIR
E 101-45200-212		Motor Fuels	\$344.41		PARKS GAS
E 221-42200-212		Motor Fuels	\$74.01		FIRE DEPT GAS
E 101-42100-212		Motor Fuels	\$397.44		PD GAS
E 101-00000-430		Miscellaneous	(\$25.00)		CREDIT FOR ELECTRONIC BILLING
E 507-46103-212		Motor Fuels	\$130.02	10/13/21	LAKE COMM-GAS TO TAKE CANS TO MANKATO
E 507-46103-212		Motor Fuels	\$42.81	10/5/21	LAKE COMM--AIR COMPRESSOR GAS
E 221-42200-210		Operating Supplies	\$38.48	2812211	FD-20#PROPANE
E 101-45186-401		Repairs/Maint Buildings	\$21.76	2812224	COMM CTR-WASP SPRAY
E 101-43150-220		Repair/Maint Supply	\$36.28	2812715	STORM SEWER- GREEN PAINT
E 211-45500-220		Repair/Maint Supply	\$53.91	2812837	LIBRARY-PAPER TOWELS,TP,CLEANERS
E 607-46330-401		Repairs/Maint Buildings	\$411.18	2822874,282	PAINT APT 400B
E 101-45183-210		Operating Supplies	\$16.00	2823313	ANTI FREEZE FOR CAMPGROUND
E 101-43100-401		Repairs/Maint Buildings	\$47.04	2823757,281	ST SHOP-CLEANING SUPPLIES,CITRUS CLEANER
E 221-42200-210		Operating Supplies	\$4.80	2830828	FD-BATTERY
E 507-46103-430		Miscellaneous	\$371.93	2830989	12' SLATE GRAY DECKING FOR LAKE COMM BENCHES
E 101-46200-210		Operating Supplies	\$31.93	2831165	CEMETERY STAKES
E 608-46330-401		Repairs/Maint Buildings	\$42.61	2831170,283	SPRING,36"DOOR-1621

CITY OF MOUNTAIN LAKE

***Check Detail Register©**

Batch: 11-1-21ck3,11-1-21cks2,11-12-21cks,11-4-21WH,11-8-21AMB

Check #	Check Date	Vendor Name	Amount	Invoice	Comment
			Total	\$4,139.18	
25513	11/12/21	EXPERT BILLING LLC			
E 231-42154-300		Professional Srvs	\$682.00	9207	OCTOBER AMB BILLING
			Total	\$682.00	
25514	11/12/21	FAIRMONT AWARDS MFG INC			
E 221-42200-210		Operating Supplies	\$53.69	107498	FD-NAME PLATE FOR D FRIESEN
			Total	\$53.69	
25515	11/12/21	GFC LEASING - WI			
E 205-46500-200		Office Supplies	\$1.33	100693499	COPIES ON B&W COPIER--7/25/21 TO 10/24/21
E 101-41400-200		Office Supplies	\$50.98	100693499	COPIES ON B&W COPIER--7/25/21 TO 10/24/21
E 101-00000-430		Miscellaneous	\$72.33	100693499	COPIES ON B&W COPIER--7/25/21 TO 10/24/21
			Total	\$124.64	
25516	11/12/21	JOSEPH P MCCABE			
E 101-41400-111		Contract	\$4,575.00		OCTOBER CONTRACT
E 101-41400-111		Contract	\$397.60		OCTOBER MILEAGE
			Total	\$4,972.60	
25517	11/12/21	KDOM RADIO			
E 101-00000-430		Miscellaneous	\$30.09	21100249	MONTHLY ADV
			Total	\$30.09	
25518	11/12/21	LEROY RADTKE			
E 101-43100-404		Repairs/Maint Machinery/	\$249.80		LIFTING HOOKS ON WING
E 101-46200-402		Repairs/Maint- Ground	\$160.00		STAKES FOR CEMETERY
			Total	\$409.80	
25519	11/12/21	LINDE GAS & EQUIPMENT			
E 231-42154-210		Operating Supplies	\$355.75	66707581	OXYEN FOR AMB
			Total	\$355.75	
25520	11/12/21	PETERSON DRUG & GIFTS			
E 101-41400-200		Office Supplies	\$6.71	10/5/21	RUBBER GLOVES-CITY HALL
			Total	\$6.71	
25521	11/12/21	SHORT ELLIOTT HENDRICKSON INC.			
E 422-42280-303		Engineering Fees	\$1,485.00	414644	EMERGENCY SERVICES BLDG
			Total	\$1,485.00	
25522	11/12/21	SOUTH CENTRAL COLLEGE			
E 231-42154-308		Training & Instruction	\$1,502.88	00174961	EMT COURSE CHANAH BRANDT
			Total	\$1,502.88	
25523	11/12/21	SW/WC SERVICE COOPERATIVES			
E 101-42100-131		Employer Paid Health	\$4,033.24		DEC HEALTH INS-POLICE DEPT
E 101-41400-131		Employer Paid Health	\$1,753.12		DEC HEALTH INS-OFFICE
E 101-43100-131		Employer Paid Health	\$1,577.81		DEC HEALTH INS-ST DEPT
E 101-45200-131		Employer Paid Health	\$1,051.87		DEC HEALTH INS-PARKS DEPT
E 101-46200-131		Employer Paid Health	\$876.56		DEC HEALTH INS-CEMETERY

CITY OF MOUNTAIN LAKE

*Check Detail Register©

Batch: 11-1-21ck3,11-1-21cks2,11-12-21cks,11-4-21WH,11-8-21AMB

Check #	Check Date	Vendor Name	Amount	Invoice	Comment
E 205-46500-131		Employer Paid Health	\$1,753.12		DEC HEALTH INS-EDA
E 101-42100-135		Employer Paid Other	\$620.00		DEC HEALTH INS-BRIAN LUNZ
		Total	\$11,665.72		
25524	11/12/21	VALLEY ASPHALT PRODUCTS INC.			
E 101-43121-224		Street Maint Materials	\$1,156.65	13511	WINTER ASPHALT MIX
		Total	\$1,156.65		
25525	11/12/21	WINDOM AREA HEALTH			
E 101-00000-430		Miscellaneous	\$420.00	734-0067-10-	WELLNESS SCREENINGS/LABS
		Total	\$420.00		
		10100 United Prairie 10100	\$90,625.44		

Fund Summary

10100 United Prairie 10100

101 GENERAL FUND	\$82,568.71
205 ECONOMIC DEVELOPMENT AUTHORITY	\$1,883.03
211 LIBRARY FUND	\$162.37
221 FIRE DEPT FUND	\$405.98
231 AMBULANCE FUND	\$3,121.80
422 EMERGENCY SERVICES	\$1,485.00
507 LAKE COMMISSION FUND	\$544.76
607 EDA---4 PLEX FUND	\$411.18
608 EDA---8 PLEX FUND	\$42.61
	<u>\$90,625.44</u>

756 e	11/08/21	UNITED PRAIRIE BANK		
G 609-22800		Notes Payable - Current	\$549.72	MASON MANOR-PRINC PAYMENT
E 609-46330-610		Interest	\$740.81	MASON MANOR-INTEREST PAYMENT
		Total	<u>\$1,290.53</u>	

CITY OF MOUNTAIN LAKE

11/10/21 1:53 PM

Page 1

6

*Check Summary Register©

November 2021

Payroll

66311 to 66340

	Name	Check Date	Check Amt
10100	United Prairie 10100		
66311	ANDERSON, ROBERT M.	11/4/2021	\$1,013.06
66312	FAST, DAWN L.	11/4/2021	\$1,217.53
66313	GARLOFF, TABITHA	11/4/2021	\$557.56
66314	HIEBERT, CINDY R	11/4/2021	\$96.97
66315	BRISTOL, DOUGLAS G.	11/4/2021	\$1,857.72
66316	KINNETZ, ANDREW M.	11/4/2021	\$1,350.71
66317	POHLMANN, WILLIAM	11/4/2021	\$1,410.46
66318	WATKINS, ADAM	11/4/2021	\$1,632.01
66319	FRIESEN, DARON J.	11/4/2021	\$1,213.75
66320	KARSCHNIK, JACOB	11/4/2021	\$1,163.39
66321	PETERS, STEVE M.	11/4/2021	\$1,482.41
66322	HANSON, KARI	11/4/2021	\$1,364.48
66323	SCHROEDER, DANA	11/4/2021	\$392.01
66324	SCHROEDER, SANDY	11/4/2021	\$761.91
66325	STOESZ, KARIN	11/4/2021	\$44.33
66326	KRUSER, DARLA	11/8/2021	\$1,109.99
66327	ADRIAN, EMILY	11/8/2021	\$805.89
66328	CONERS, TIM	11/8/2021	\$206.86
66329	GOHR, KAYLENE M.	11/8/2021	\$171.77
66330	JANZEN, TIM	11/8/2021	\$265.96
66331	KARSCHNIK, NATALIE	11/8/2021	\$221.64
66332	LOPEZ, MARITZA	11/8/2021	\$310.30
66333	LUNA, MARY LOU	11/8/2021	\$405.72
66334	LUNZ, BRIAN T.	11/8/2021	\$808.98
66335	O'BANNON, ALLEN	11/8/2021	\$728.35
66336	PANKRATZ, SCOTT	11/8/2021	\$208.71
66337	WATKINS, DAVID	11/8/2021	\$1,171.89
66338	WENNER, NEIL	11/8/2021	\$49.87
66339	YOUNGWIRTH, HEATHER	11/8/2021	\$928.72
66340	YSKER, ANDREW J.	11/8/2021	\$411.87
	Total Checks		\$23,364.82

Mountain Lake Public Library Board Minutes

7

October 12, 2021

Members Present: Vickie Krueger, Dennis Cords, Rick Herrig, Rachel Simon, Sarah Morey,
Kari Hanson, Director

The meeting was called to order at 6:04 p.m. by chairperson, Vickie Krueger.

M/S R. Herrig/D. Cords to approve the minutes of the September 14, 2021. Motion carried.

Kari presented the September monthly reports indicating 1866 total circulation and expenditures in the amount of \$1,338.13. M/S D. Cords/S. Morey to accept the September reports as given and to approve the September expenditures. Motion carried.

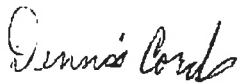
Bathroom project is completed. However, the women's bathroom continues to have a sewer smell. Hanson Plumbing has been over to assess the situation and thought they might have taken care of it. Kari will call Brent Hanson requesting him to continue to try to solve the issue. Staff have been pouring an ice cream bucket and a half down the drain several times a week.

Kari will contact Amazon to see what options are available for billing. A few times a year we end up with a late fee due to the timing of when the bill is received and due to the day of the City Council meeting to approve the bill. \$29.99 late fee is charged when this happens.

Future programming ideas were discussed. Options might include a Lego Club for kids ages 6-11, a puzzle competition, and possible a Mom and Me Book Club. Also discussed was a possible adult crafting night held once a month.

The meeting adjourned at 6:45 p.m.

Respectfully submitted,



Dennis Cords, secretary

Next meeting will be November 9, 2021, at 6:00 PM.

MOUNTAIN LAKE
PUBLIC LIBRARY
OCTOBER 2021

JUVENILE	
Audio	13
Books	1025
Videos	204
Non Print	
Multi Media	5
Periodicals	6
ADULT	
Audio	23
Books	503
Videos	207
Non Print	5
Multi Media	0
Periodicals	78
Other Physical Media	4
SUBTOTAL	2073
Audiobooks	63
Ebooks	53
TOTAL CIRCULATION	2189
Interlibrary Loan Sent	196
Interlibrary Loan Received	173
ILL Non System	9

REVENUE	
Cash Income	
County Revenue	
Donations (Monetary)	
Fines	\$27.00
Misc. Revenue	
Meeting Room Rental	
Sale of supplies	
TOTAL REVENUE	\$27.00
EXPENDITURES	
Books	\$829.02
Periodicals	\$173.07
Audio/Visual	\$141.50
Supplies	\$230.61
Postage	
Telephone	\$77.23
Repairs & Maint-Janitorial	\$345.00
Repairs & Maintenance	
Project Expense	
Tech/Automation Expense	\$51.30
Gas Utilities	\$19.24
Travel	
MISC.	\$116.47
TOTAL EXPENDITURES	1983.44

9

**LIBRARY EXPENDITURES
OCTOBER 2021**

A & B Business, Inc	Office Supplies - Copier contract	\$54.46
Demco	Supplies - Library	\$131.91
Dennis Hulzebos	Repairs & Maint. - Janitorial	\$345.00
Frontier	Telephone Expense	\$77.23
Indoff	Office Supplies	\$44.24
Ingram	Capital Outlay Books	\$735.73
MN Energy Resources	Gas Utilities	\$19.24
Nobles County Public Lib.	Misc-Book replacement	\$27.00
PCLS	IT \$51.30/MISC \$60.00	\$111.30
Magazines***	Periodicals	\$173.07
Synchrony Bank/Amazon	Books 93.29 / AV 141.50 Misc. 29.47	\$264.26
	TOTAL	\$1,983.44

*****Magazines Renewed*****

This Old House	<u>\$20.00</u>
Consumer Reports	\$12.00
Cooks Country	\$24.95
Taste of Home	\$12.98
HGTV	\$12.00
Pioneer Woman	\$12.00
Magnolia Table	\$25.00
Time	\$20.16
National Geographic	\$19.00
Country Woman	<u>\$14.98</u>
	\$173.07

**City of Mountain Lake
Regular City Council Meeting
Mountain Lake City Hall – 930 Third Ave
Monday, November 1, 2021
6:30 p.m.**

Members Present: Dean Janzen, Dana Kass, Darla Kruser, Mike Nelson

Members Absent: Andrew Ysker

City Staff Present: Joe McCabe, Interim City Administrator, Rob Anderson, EDA Director

Others Present: Julie Foote, Tim Johnson, Rachel Yoder, Bryan Bargaen, Doug Regehr

Call to Order

The meeting was called to order by Mayor Nelson at 6:30 p.m.

Approval of Agenda & Consent Agenda

Motion by Kass, seconded by Kruser, to approve the agenda and consent agenda as presented.

Motion carried 4- 0-1.

- Bills: Checks # 25430-25487, 753E
- Payroll: Checks # 66288-66310
- Approve July 19 and September 14 Library Board Minutes, July, August, September Library Report, and July, August, September Expenditures
- Approve September 20 EDA Board Minutes
- Approve October 14 Utilities Commission Minutes
- Approve October 18 City Council Minutes

Public

Rachel Yoder spoke during the public comment section of the meeting.

Public Hearing The council meeting was adjourned at 6:35 pm and a public hearing was held regarding the tax abatement for twin home being constructed by Bargaen, Inc. Bryan Bargaen reviewed the project for the council. No other public comments were received. The public hearing was adjourned at 6:40 pm. And the council meeting was reconvened.

Resolution 22-21 A motion was made by Kruser, seconded by Kass to adopt Resolution 22-21, a resolution approving tax abatement for certain property pursuant to Minn. Stat § 469.1813. Voting in favor of said resolution Nelson, Janzen, Kruser, Kass. Voting against none with Ysker absent, motion carried.

Resolution 23-21. A motion was made by Kruser, seconded by Janzen to adopt Resolution 23-21 a resolution declaring Slum and Blight Area. Voting in favor of said resolution Nelson, Kruser, Kass and Jensen. Voting against none, with Ysker absent, motion carried.

Memorandum of Understanding (MOU) Anderson along with Julie Foote and Tim Johnson reviewed the MOU for the council. This is an agreement between the City of Mountain Lake, Mountain Lake Economic Development and MVTV Wireless. A motion was made by Kass, seconded by Kruser to approve the MOU. Motion passed 4-0-1. Kass and Nelson agreed to be on the committee.

Street Department Report

The report of Daron Friesen, Street Superintendent, was presented to the council with the activities in October.

Resolution 24-21. A motion was made by Kruser, seconded by Kass to accept a donation from the Mountain Lake Fire Relief Association in the amount of \$ 3,000.00. Motion passed 4-0-1.

City Attorney- A motion was made by Kruser, seconded by Kass to authorize the City Attorney to proceed with the probate of the estate to obtain a clear title to the property located at 209 9th Street. Motion passed 4-0-1. An update was given to the council regarding the civil process on two properties.

Special City Council meeting. A special council meeting will be held on Tuesday, November 9th at 7:00 pm to review and accept the bid for the sale of the 2021A bond issue.

Close City Hall – November 26

Motion by Janzen seconded by Kruser, to close City Hall on November 27. Motion carried 4-0-1. Staff have the option to work or use a vacation / floating holiday.

Interim City Administrator

Informed the council that the city website had been hacked and that the service provider recommended that the city explore a new software program. More information will follow at a later date. McCabe thanked the council, staff and community for allowing him to work for the city in the interim, as this is his last meeting.

Adjourn

The meeting was adjourned at 7:35 p.m.

ATTEST:

Joe McCabe, Interim Administrator/Clerk

RESOLUTION #26-21**RESOLUTION ESTABLISHING THE CITY OF MOUNTAIN LAKE POLLING PLACE
FOR ALL ELECTIONS IN 2022.****City of Mountain Lake, MN**

Whereas, in 2006 the City of Mountain Lake, determined it would purchase combined voting equipment for future elections with Mountain Lake Township and Midway Township, and

Whereas, the City of Mountain Lake in 2006 also elected to combine with Mountain Lake Township and Midway Township and share a single polling place, and

Whereas, it was determined that the Mountain Lake Community Center, 1027 Second Avenue, had sufficient space for the voters of the three units of local government, and

Whereas, the City Council of the City of Mountain Lake did on May 1, 2016 adopt Resolution #14-06 establishing the Mountain Lake Community Center as the City of Mountain Lake's polling place, and

Whereas, the Mountain Lake Community Center has sufficient space and is able to continue serving as the polling place for the three units of local government.

Therefore, Be It Resolved by the City Council of the City of Mountain Lake that the City's polling place for all elections in 2022 remain the Mountain Lake Community Center located at 1027 Second Avenue, Mountain Lake.

Adopted this 15th day of November, 2021.

Mike Nelson, Mayor

Attest:

Michael Mueller, City Administrator/Clerk

Boards and Commissions
Terms ending 12/31/2021

Lake Commission	3 year term
Jason Kruser	1/1/2019
Janell Barga	1/1/2019
David Bucklin	1/1/2019

Police Commission	3 year term
Randy Junker	1/1/2019

Library Board	3 year term
Vacant	
Rick Herrig	1/1/2009

Utility Commission	3 year term
Susan Garloff	1/1/2019
Todd Johnson	1/1/2019
Brian Janzen	1/1/2020

Planning and Zoning	3 year term
Travis Smith	1/1/2020
Douglas Regehr	1/1/2019
Vacant	1/1/2019

Housing and Redevelopment Authority	5 year term
Clara Johnson	1/1/2017

Tree Commission	3 year term
Vacant	

2022 City Council Meeting Dates

January 3
January 18
February 7
February 22
March 7
March 21
April 4
April 18
May 2
May 16
June 6
June 22
July 5
July 18
August 1
August 15
September 6
September 19
October 3
October 17
November 7
November 21
December 6
December 20